

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, January 5, 2015 @ 7:00 PM.

Present were Chairman Harold L. Dunn, Vice Chairman Susan M. Setterland, Selectmen: Joseph R. Salvucci, Brian E. Barthelmes and Robert S. O'Rourke. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 7:00 PM Chairman Dunn opened the meeting and asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; Daniel Pallotta, the Eligible Applicant for the High School project provided the Board with the MSBA final report noting the total grant to the Town is \$22,232,306 and the increase of the reimbursement rate to 50.21% which is a 2% increase. Mr. Pallotta provided the Board with a handout (attached). The TM reported there was an additional \$900,000 adjustment made based on original funding agreement to Hanover which will go to pay down the debt.

The Board voted to approve the meeting minutes of 12-15-14 including Executive Session.

The Board received a license modification for the Enterprise Auto Lease/Rental License. The modification would remove the following restrictions; no vehicles shall be displayed or stored on the site and Customer/employee parking allowed on pre-existing parking area as identified on December 17, 2001 Plan, excluding the 36'x71' area which is not a pre-existing area. The Board requested the number of cars to be parked on the lot be provided prior to the Board taking any action.

The Board voted to approve the 2015 Renewal Certification for the Alcoholic Beverages Control Commission.

The Board tabled the 2014 Annual Report to the Alcoholic Beverages Control Commission until the next meeting in order to establish if a Hearing that was held in January of 2014 should be included on the report.

The Board received and discussed disability insurance costs. The Board requested the TM provide, for the Board's next meeting, the number of employees who have utilized long term disability. The Board inquired if there has been discussion with Department Heads relative to the insurance; the TM noted there have been discussions regarding additional insurance products vs. additional compensation. The TM explained the GAP insurance to the Board.

At 7:20 p.m. Chairman Dunn read the Public Hearing Notice for The Hertz Corporation published in the Patriot Ledger on December 22, 2014 (attached). The Board met with Michael Lombardo, Manager regarding the Auto/Lease License application for The Hertz Corporation, 644 Washington Street. The TM noted everything is in order with the application. Selectman Salvucci inquired about the two reserved parking signs in the front of the building; Mr. Lombardo noted this limits parking in front of the business, and customers are directed to use the parking area in the rear of the building. The Board voted to approve the 2014 and the 2015 Auto Lease License to The Hertz Corporation located at 644 Washington Street. Chairman Dunn closed the Hearing. The Board requested that the TM direct the Director of Community Services to have signage posted to make people aware that there is parking at the rear of the building.

The Board discussed the draft Operating Procedures Policy; Vice Chairman Setterland informed the Board that she and Selectman Barthelmes will be meeting with the TM this week for a final review of the policy and will present the policy at the Board's next meeting for a vote.

The Town Manager reported:

- The budget being presented to the Board at the February 2nd meeting will be in a new format to comply with GFOA format.
- The new Associate Planner Heather Lamplough started today.
- The request for qualifications for Center/Sylvester School is out now and there have been approximately 30 requests received.
- The MMA conference will be held towards the end of this month if any Board member wants to attend please let us know.

Chairman Dunn inquired on the status of the Wind Turbine; the TM reported the schedule is being set towards the close out and then the Town will take ownership.

Selectman O'Rourke informed the Board he met with the Rt. 53 Committee and they have invited the Town Planner and the Building Commissioner to their next meeting.

Chairman Dunn noted the retirement of Fire Captain James Gallagher and thanked him for his many years of service to the Town.

Chairman Dunn asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; Kevin Zygadlo inquired if there has been a response regarding the re-imbusement for the State Representatives re-count; the TM responded not as of yet. Mr. Zygadlo inquired and the Board and TM discussed the CPC applications submitted for 2015.

Meeting ended and adjourned at 7:59 PM.